

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
WEDNESDAY, NOVEMBER 21, 2012

City/County Government Center, Meeting Room D & E
7:30 a.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open and Closed Session Minutes From the Regular Meeting of October 17, 2012
4. New Business
 - A. Reports
 - (1) Project Spreadsheet
 - B. Approval of Financial Statements
 - (1) Redevelopment Authority Monthly Financial Statement – November 2012
 - C. Update on Rehabilitation of – 132 W. Arndt Street
 - D. Future Availability of HOME Funds
 - E. Action on CDBG Request for Funds – Solutions Center / ADA Accessible Ramp – Men’s Shelter
 - F. The Redevelopment Authority will move for the following purposes of discussing and accepting public comments regarding:
 - (a) CDBG - EAP Grant #08-30 for the Rehabilitation of the Calumet Apartments at 68 Harrison Place
 - (b) Acquisition of Three (3) Flood Damaged Properties
 - G. Update on Blight Elimination Project – 26 S. Brooke Street
 - H. Discussion Regarding Public Service Funding
 - I. Update – Timely Expenditure of CDBG Funds
 - J. The Redevelopment Authority will adjourn to closed session for the following purposes:
 - (1) Pursuant to Wisconsin Statutes, Section 19.85 (1) (e) and (1) (f) to consider the purchase of public property and/or conduct public business where competitive or bargaining reasons require closure, and/or to consider personal financial data of specific persons
 - (a) Rehabilitation or Economic Development Loan Applications or Loan Status Under Consideration for Approval, Preliminary Review, or Assessment
 - (b) Review of Loan Application Which Does Not Meet Housing Rehabilitation Loan Program Guidelines
 - (c) Review of Potential Foreclosure Loan No. 97.21
 - (d) Review of Potential Foreclosure Loan No. 04.24

- K. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
- L. Resolution No. 12-35 – A Resolution Approving Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Program
- M. Action on Review of Loan Application Which Does Not Meet Housing Rehabilitation Loan Program Guidelines
- N. Action on Review of Potential Foreclosure on Loan No. 97.21
- O. Action on Review of Potential Foreclosure on Loan No. 04.24
- P. Discussion Regarding the December Public Hearing
- 5. Correspondence - None
- 6. Other Matters as are Authorized by Law
- 7. Motion to Adjourn
- * A motion to convene to closed session cannot be made unless the chief presiding officer announces to those present at the meeting the nature of business to be considered and the specific exemption by which the closed session is authorized. An oral reading of the above paragraph is sufficient to meet this requirement. A roll call vote must be taken on the motion and all votes recorded. No business other than that specifically mentioned may be discussed.

"The City of Fond du Lac provides equal opportunities and services to all individuals, including those individuals with disabilities."